MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD ON MONDAY, SEPTEMBER 23, 2019, AT 5801 CAVENDISH BOULEVARD, CÔTE SAINT-LUC, AT 5:55 P.M.

PRESENT:

Mayor Mitchell Brownstein, B. Comm., B.C.L., L.L.B. presiding Councillor Sidney Benizri Councillor Dida Berku, B.C.L. Councillor Mike Cohen, B.A. Councillor Steven Erdelyi, B.Sc., B.Ed. Councillor Mitch Kujavsky

ALSO PRESENT:

Ms. Tanya Abramovitch, City Manager Me Jonathan Shecter, Co-City Manager, Director of Legal Services and City Clerk, acted as Secretary of the meeting

QUESTION PERIOD

There were no questions asked.

190929

RESOLUTION TO CHANGE THE DATE OF THE OCTOBER 2019 REGULAR COUNCIL MEETING

WHEREAS article 319 of the *Cities and Towns Act* states that Council may decide that a Regular Sitting is to begin on a date and time other than those specified in its schedule;

It was

MOVED BY COUNCILLOR DIDA BERKU SECONDED BY COUNCILLOR MIKE COHEN

AND RESOLVED:

"The Council hereby modifies its Regular Council sitting date in October 2019 from October 16, 2019 at 8:00 pm to October 23, 2019 at 8:00 pm."

CARRIED UNANIMOUSLY

190930

APPROVAL OF THE ADJOURNMENT OF THE MEETING

It was

MOVED BY COUNCILLOR DIDA BERKU SECONDED BY COUNCILLOR MITCH KUJAVSKY

AND RESOLVED:

- 2-

"THAT Council hereby authorizes the Mayor to declare the Meeting adjourned." CARRIED UNANIMOUSLY

AT 6:02 P.M. MAYOR BROWNSTEIN DECLARED THE MEETING ADJOURNED.

MITCHELL BROWNSTEIN MAYOR

JONATHAN SHECTER CITY CLERK